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27 June 1975

MEMORANDUM FOR THE RECORD

SUBJECT: [] Value Assessment Panel Meeting, 25 June 1975

ATTENDEES:

[]

Dr. Dale Hamilton, ASD(I)

[]

ALSO PRESENT:

[]

[]

1. Each member organization was represented at the 25 June meeting. A limited exchange was held regarding the status of actions requested in [] memo to all members dated 17 June 1975, subject, "Program Related Questions."

a. NSA and DIA have met to start work on the answers to questions assigned to them.

b. ASD(I) asked to be removed from the list of contributor agencies working on the draft answer to question 1.1.

c. CIA asked to be added to the list of agencies participating in the draft answer to question 1.2.

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d. The list of questions has been provided to all of the member agencies principals with the exception of General Allen. Basic agreement was given by all. General Tighe, DIA, requested the addition of a question related to the past cost of the [] program.

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3. CIA presented a briefing on the cost/performance tradeoffs associated with the various cases under consideration by the Panel. [] briefed the cost/configuration information, and [] briefed the performance data associated with the specific options under consideration. Copies of these viewgraphs will also be sent to all members on 30 June.

4. [] provided to the Panel Chairman a set of tabs a through k (except i and j) that will be part of Dr. Fubini's report. These will probably not be reproduced for dissemination to the Panel by the IC Staff since the full report will be provided to members.

5. The next Panel meeting is scheduled for 0930 on 2 July. It will be held at the CIA Headquarters building. Items intended to be on the agenda of that meeting are as follows.

- a. [] will brief the results of NSA's [] Study and make copies available to Panel members.
- b. [] will provide copies of the DIA-sponsored "Fubini Report" with tabs to the Panel members.
- c. [] will provide (in at least draft form) copies of the OWI study.

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d. [] will review with the Panel his preliminary outline for the briefing to the ExCom principals scheduled for 18 July. The outline will probably be in topic form.

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